
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, January 6th, 2021
*Amended***

**8:30 a.m. Call meeting to order and approve minutes from previous meeting
Consider action on approval of Agenda**

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Consider 2% cost of living increase for FY22

Consider 2.5% increase of insurance rates for FY22

Review and place on file Recorder's Report of Fees Collected for 2nd Quarter of FY21

Review and place on file Auditor's Office Report of Fees Collected for 2nd Quarter of FY21

Consider annexation of Parcel 088426164400004 to the City of Boone

Discuss abatement application for Reflections Glass

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage warrants

**8:35 a.m. Stacy Tharp, Human Resources Director
RE: Departmental Update
Consider Courthouse Conference Room updates
Set date & time for Union negotiations**

**9:00 a.m. Brandon Moe
RE: Conservation board applicant**

**9:15 a.m. Patrick Johnston
RE: Conservation board applicant**

**9:45 a.m. Patrick Hagan
RE: Conservation board applicant**

**10:00 a.m. Public Hearing to appoint Matthew Speers as County Attorney
beginning January 16, 2021**

**10:15 a.m. Eric Sloan, IT Director
RE: Consider approval of signing Pictometry International
Corp. Software License Agreement**

10:30 a.m. Mike Salati, Planning & Development, Health & Sanitation

RE: Departmental Update

11:00 a.m. Scott Kruse, Boone County Engineer
RE: Departmental Update

11:30 a.m. Lance Kooiker, Emergency Management
RE: Funding Discussion

Tuesday, January 5, 2021

11:30 a.m. Boone Economic Development- Zinnel

Join the Meeting by using ZOOM

Join Zoom Meeting

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNjY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

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Dial by your location

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+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

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Password: 304756

Find your local number: <https://zoom.us/u/absjWQwMja>

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.